

Grayson County Board of Supervisors
Continuance of June 24th meeting
June 25, 2009; 5:30 pm

Members attending this meeting were: Joe Vaughan, Larry Bartlett, Mike Maynard, Brenda Sutherland, and Doug Carrico.

IN RE: BUDGET OVERAGES AND REALLOCATIONS

Budget overages as presented by Mike Maynard were read into the minutes. Jonathan Sweet read reallocations into minutes. Brenda Sutherland moved to re-appropriate funds, duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE: SOLID WASTE ORDINANCE

Brenda Sutherland read a statement noting that acceptance of changes would not benefit her in any way and that it is important to vote on these matters for the County.

Vacant lots will be treated as tax map parcel numbers and will not generate a bill. A residential building will generate a billing. No vacant lots will be charged a fee. Senior Citizens are being addressed by relief from Elderly and Disabled Tax Relief Bill if they are eligible for tax relief, they will be charged 1/3 of the fee which will be \$1.00. Section VIII.

A 66% discount will be given to seniors and disabled. Jonathan notes that it is a noble cause for the Board to look out for the elderly.

Multiple dwelling units will require garbage bins, which would be based on the number of residents in the unit. Jonathan Sweet stated that multiple resident units will have a bin, which gives them extra service throughout the week, not just limited to one day a week.

Two to eight units are not eligible for a bin. Uninhabited homes are addressed by definition in the ordinance are still a challenge. The County will have to continue to monitor this and change the ordinance as needed to address uninhabited homes. The will be included in the fee schedule, not in the ordinance so that it will not require a public hearing. The correction would be made on the fee schedule. Larry Bartlett had questions regarding the manual of operations. Jonathan Sweet will establish standard operating procedures from the ordinance. Doug Carrico addressed raising tax levy on everybody, not just farms, saying it is not fair for farmers to take such a big hit. Mr. Sweet responded that this isn't an issue of raising revenue; it is an issue of offsetting expense. Joe Vaughan commented about Monday pickup, citing that some customers don't get Monday pickup because of holidays. Mr. Vaughan asked if Monday people could have their rate cut in half because of this. Mr. Sweet pointed out that they are still receiving the service although they do miss two Mondays. He said that is something the County could work on as far as billing as we move forward with the new process. Doug Carrico pointed out that if a truck broke down and couldn't pick up, then people would think they

shouldn't have to pay for that either. Mr. Sweet said that this matter would be monitored. He also said the County might be able to make adjustments to how the routes are picked up to compensate for the Mondays such as picking up on Fridays. Mike Maynard stated that the County needs to update billing software so that there is more flexibility for changing billings. Larry Bartlett stated that the County is behind in technology and moves should be made to make changes to update.

Joe Vaughan moved to approve the Solid Waste Ordinance as read into record by Mike Maynard and Larry Bartlett with change, duly seconded by Larry Bartlett. Motion carried 5-0 by roll call vote: Larry Bartlett – aye; Joe Vaughan – aye; Mike Maynard – aye; Brenda Sutherland – aye; Doug Carrico – aye.

IN RE: CLOSEOUT OF SCHOOL BUDGET

Julie Bare reviewed School financials for 08/09 for the Board. Ms. Bare requested that the Board approve their budget request of \$28,001,573.44 as per requested. Jonathan Sweet asked what the final ADM was. Ms. Bare responded that she didn't know. She couldn't recall and said she will give him a call tomorrow. Mr. Sweet questioned \$100,000.00 differential. Ms. Bare stated that it was because of facilities amount of 4.8 m for school, 100,000.00 additional revenue funds received. Mr. Sweet said that the board actually paid more per student than they actually intended because of additional money received from the state at the end of the year.

Brenda Sutherland moved to approve the 2009/2010 budget for the School, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: SOLID WASTE FEE SCHEDULE

Brenda Sutherland moved to adopt the Grayson County Solid Waste Fee Schedule as amended, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: BUDGET 2009/2010

Joe Vaughan moved to adopt the 2009/2010 budget as presented, duly seconded by Doug Carrico. Motion carried 5-0 by roll call vote: Larry Bartlett – aye; Joe Vaughan – aye; Mike Maynard – aye; Brenda Sutherland – aye; Doug Carrico – aye.

IN RE: PROPOSED LEVIES

Larry Bartlett moved to adopt the proposed levies as presented, duly seconded by Joe Vaughan. Motion carried 5-0 by roll call vote: Larry Bartlett – aye; Joe Vaughan – aye; Mike Maynard – aye; Brenda Sutherland – aye; Doug Carrico – aye.

IN RE: ADJOURN

Larry Bartlett moved to adjourn, duly seconded by Mike Maynard. Motion carried 5-0.